# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

IN RE PHARMACEUTICAL INDUSTRY AVERAGE WHOLESALE PRICE	) MDL No. 1456
LITIGATION	CIVIL ACTION: 01-CV-12257 PBS
THIS DOCUMENT RELATES TO Master File No. 01-CV-12257-PBS	) ) Judge Patti B. Saris )
	) Chief Mag. Judge Marianne B. Bowler

#### **STATUS REPORT OCTOBER 1, 2005**

Pursuant to the Court's June 17, 2004 Procedural Order, the undersigned counsel for Plaintiffs and Defendants hereby submit the attached status report to the Court listing the status of all pending motions to date.

DATED: October 3, 2005

Respectfully Submitted,

PLAINTIFFS' LEAD COUNSEL ON BEHALF OF ALL PLAINTIFFS

## By /s/ Thomas M. Sobol

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#### **CERTIFICATE OF SERVICE**

I hereby certify that I, Thomas M. Sobol, an attorney, caused a true and correct copy of the foregoing Status Report to be served on all counsel of record electronically on October 3, 2005 pursuant to Section D of Case Management Order No. 2.

/s/ Thomas M. Sobol

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## MDL 1456 STATUS CHART – GOVERNMENT ENTITY CASES

GOVERNMENT ENTITY CASES	MDL DOCKET NUMBER	ORIGINAL JURISDICTION	STATUS
Montana v. Abbott Labs., Inc. et al.	02-CV-12084-PBS	Removed to D. Mont.	November 24, 2004 – Watson Pharmaceuticals, Inc.'s Motion to Dismiss the State of Montana's Second Amended Complaint sub judice  December 8, 2004 – State of Montana's Opposition to Motion to Dismiss the State of Montana's Second Amended Complaint  December 16, 2004 – Watson Pharmaceuticals, Inc.'s Reply Memorandum in Support of Motion to Dismiss the State of Montana's Second Amended Complaint (leave to file granted December 21, 2004)  June 16, 2005 – Motion referred to Magistrate Judge Marianne B. Bowler.  Motion hearing held on July 14, 2005
Nevada v. American Home Products, Inc. et al ("Nevada II")	02-CV-12086-PBS	Removed to D. Nev.	<ul> <li>November 24, 2004 – Watson Pharmaceuticals, Inc.'s Motion to Dismiss the State of Nevada's Amended Complaint sub judice</li> <li>December 8, 2004 – State of Nevada's Opposition to Motion to Dismiss the State of Nevada's Second Amended Complaint</li> <li>December 16, 2004 – Watson Pharmaceuticals, Inc.'s Reply Memorandum in Support of Motion to Dismiss the State of Nevada's Second Amended Complaint (leave to file granted December 21, 2004)</li> <li>June 16, 2005 – Motion referred to Magistrate Judge Marianne B. Bowler.</li> <li>Motion hearing held on July 14, 2005</li> </ul>
California <i>ex rel.</i> Ven-A-Care of the Florida Keys, Inc. v. Abbott Labs., Inc. et al.	03-CV-11226-PBS	Removed to C.D. Cal.	<ul> <li>August 25, 2005 – First Amended Complaint in Intervention for Money Damages and Civil Penalties for Violations of the California False Claims Act</li> <li>September 12, 2005 – Relator Ven-A-Care's Motion For Leave to File Under Seal Relator's Notice of Election and Notice of Dismissal</li> </ul>

GOVERNMENT ENTITY CASES	MDL DOCKET NUMBER	ORIGINAL JURISDICTION	STATUS
	n/a		• July 13, 2005 – Notices of Removal filed (based on <i>Grable &amp; Sons Metal Prods., Inc. v. Darue Eng'g &amp; Mfg.</i> , 125 S. Ct. 2363 (June 13, 2005))
Illinois v. Abbott Laboratories, Inc.,		Removed to N.D. Ill.	<ul> <li>July 15, 2005 – Notice of Related Action filed with the Judicial Panel on Multidistrict Litigation</li> <li>July 18, 2005 – Amended Notice of Related Action filed with the Judicial Panel on Multidistrict Litigation</li> </ul>
Case No. 05-C-4056; Kentucky v. Abbott Laboratories,		Removed to E.D. Ky.	August 9, 2005 – Conditional Transfer Order 25 Tag-Along Actions by the Judicial Panel on Multidistrict Litigation with Notice of Opposition Due On or
Inc., Case No. 3:05-CV-48; Kentucky v. Warrick		Removed to E.D. Ky.	Before August 24, 2005  • September 7, 2005 – Motion to Vacate Conditional Transfer Order for Illinois v. Abbott Laboratories (05-4056), Kentucky v. Alpharma
Pharmaceuticals Corp., Case No. 05-CV-49;		Removed to E.D. Ky.	Inc. (05-47), Kentucky v. Abbott Laboratories (05-48), Kentucky v. Warrick Pharmaceuticals (05-49), and Wisconsin v. Abbott Laboratories (05-408)
Kentucky v. Alpharma Inc., Case No. 05-CV-47-KKC;		Removed to N.D.N.Y.	• September 27, 2005 – Opposition to Motion to Vacate Conditional Transfer Order for Illinois v. Abbott Laboratories (05-4056), Kentucky v. Alpharma Inc. (05-47), Kentucky v.
New York v. Aventis, Case No. 05-CV-873;		Removed to N.D.N.Y.	Abbott Laboratories (05-48), Kentucky v. Warrick Pharmaceuticals (05-49), and Wisconsin v. Abbott Laboratories (05-408)
New York v. GlaxoSmithKline PLC, Case No. 05-CV-874;		Removed to N.D.N.Y	<ul> <li>September 7, 2005 – Motion to Vacate Conditional Transfer Order for Minnesota v. Pharmacia Corp. (05-1394)</li> <li>September 27, 2005 – Opposition to Motion to Vacate</li> </ul>
New York v. Pharmacia Corp., Case No. 05-CV-872;		Removed to D. Minn.	Conditional Transfer Order for <i>Minnesota v. Pharmacia</i> Corp.(05-1394)  September 8, 2005 – <b>Motion to Vacate Conditional Transfer Order</b>
Minnesota v. Pharmacia Corp., Case No. 05-CV-1394;		Removed to N.D. FL	for New York v. Pharmacia Corp. (05-872), New York v. Aventis (05-873), and New York v. GlaxoSmithKline PLC (05-874)  • September 28, 2005 – Opposition to Motion to Vacate
Florida v. Alpharma, Inc., Case No. 05-257			Conditional Transfer Order for New York v. Pharmacia Corp. (05-872), New York v. Aventis (05-873), and New York v. GlaxoSmithKline PLC (05-874)  • Motion to Remand in Florida v. Alpharma, Inc. (05-257) filed but not briefed prior to transfer
			September 14, 2005 – Joint Motion for Consideration of Scheduling Order

GOVERNMENT ENTITY CASES	MDL DOCKET NUMBER	ORIGINAL JURISDICTION	STATUS
County of Nassau v. Abbott Labs.,	n/a	E.D.N.Y.	No pending motions
Inc. et al.			
County of Erie v. Abbott Labs., Inc.	n/a	W.D.N.Y.	<ul> <li>Motion to Remand filed in W.D.N.Y. prior to transfer (not fully briefed due to</li> </ul>
et al.			stay order)
Consolidated County Case: City of New York (S.D.N.Y.)	n/a	E.D.N.Y. N.D.N.Y.	March 30, 2005 – County of Suffolk's Motion to Renew Its Second Motion to Compel the Production of Discovery From the Schering-Plough
County of Albany (N.D.N.Y.)		S.D.N.Y.	Compet the Froduction of Discovery From the Schering-Flough Corporation sub judice (Magistrate Judge Bowler)
County of Allegany (W.D.N.Y.)		W.D.N.Y.	o April 6, 2005 – Schering Plough's Opposition to County of Suffolk's
County of Broome (N.D.N.Y.)		W.B.I.I.	Motion to Renew Its Second Motion to Compel the Production of
County of Cattaraugus (W.D.N.Y.)			Discovery
County of Cayuga (N.D.N.Y.)			2.500 (6.1)
County of Chautauqua (W.D.N.Y.)			June 15, 2005 – Redacted Consolidated Complaint filed in the United States
County of Chenango (N.D.N.Y.)			District Court for the District of Massachusetts
County of Fulton (N.D.N.Y.)			<ul> <li>June 15, 2005 – Plaintiffs' Motion for Leave to File Consolidated</li> </ul>
County of Genesee (W.D.N.Y.)			Complaint Under Seal
County of Greene (N.D.N.Y.)			o June 22, 2005 – Corrected Consolidated Complaint filed in the United
County of Herkimer (N.D.N.Y.)			States District Court for the District of Massachusetts
County of Jefferson (N.D.N.Y.)			<ul> <li>June 23, 2005 – Motion for Leave to File Consolidated Complaint</li> </ul>
County of Madison (N.D.N.Y.)			Under Seal Denied. Defendants seeking redactions ordered to file
County of Monroe (W.D.N.Y.)			affidavits within ten days.
County of Niagara (N.D.N.Y.)			o July 8, 2005 – Order modifying June 23, 2005 Order and extending
County of Oneida (N.D.N.Y.)			time to file affidavits.
County of Onondoga (N.D.N.Y.)			<ul> <li>July 20, 2005 – Defendants' Motion to Compel Disclosure from</li> </ul>
County of Putnam (S.D.N.Y.)			Plaintiffs and for an Extension of Time to Comply with July 8,
County of Rensselaer (N.D.N.Y.)			2005 Order
County of Rockland (S.D.N.Y,)			<ul> <li>July 29, 2005 – Plaintiffs' Opposition to Defendants' Motion</li> </ul>
County of St. Lawrence (N.D.N.Y,)			to Compel Disclosure and for Extension of Time to Comply
County of Saratoga (N.D.N.Y.)			with July 8, 2005 Order
County of Steuben (W.D.N.Y.)			<ul> <li>August 16, 2005 – Notice of Hearing on Motion to Compel</li> </ul>
County of Suffolk (E.D.N.Y.)			Disclosure by Plaintiffs and for an Extension of Time to
County of Tompkins (N.D.N.Y.) County of Warren (N.D.N.Y.)			Comply with July 8, 2005 Order Set for September 19, 2005
County of Warren (N.D.N. 1.)  County of Washington (N.D.N.Y.)			before Magistrate Judge Marianne B. Bowler
County of Washington (N.D.N.1.)  County of Wayne (W.D.N.Y.)			• September 19, 2005 – Motion withdrawn by Defendants
County of Wayne (W.D.N.1.)  County of Westchester (S.D.N.Y.)			without prejudice
County of Yates (W.D.N.Y.)			

# MDL 1456 STATUS CHART – PRIVATE CLASS CASES

PRIVATE CLASS CASES	MDL DOCKET NO.	ORIGINAL	STATUS
		JURISDICTION	
Master Consolidated Class Action	Master File 01-CV-12257-PBS	D. Mass. pursuant to JPML Order	<ul> <li>May 3, 2004 – Plaintiffs' Motion to Compel The Production of Documents Created During the Relevant Time Period from Defendants Abbott Laboratories, AstraZeneca, Schering Plough, Sicor and Together Rx Defendants sub judice (Magistrate Judge Bowler)         <ul> <li>May 17, 2004 – Certain Defendants' Notice of Opposition to Plaintiffs' Motion to Compel the Production of Certain Documents and Consent Motion for an Extension of Time</li> <li>May 26, 2004 – Notice of Withdrawal of Plaintiffs' Motion to Compel the Production of Documents Created During the Relevant Time Period Directed at Defendant Schering–Plough (Note: withdrawal applies only to Schering-Plough)</li> <li>May 27, 2004 – Consent Motion for an Extension of Time to Oppose the Motion to Compel</li> <li>May 27, 2004 – Opposition of the Together Rx Defendants to Plaintiffs' Motion to Compel the Production of Documents</li> <li>May 28, 2004 – Notice of Withdrawal Of Plaintiffs' Motion To Compel The Production Of Documents Created During The Relevant Time Period Directed at Defendant Abbott Laboratories (Note: withdrawal applies only to Abbott Laboratories)</li> <li>June 8, 2004 – Notice of Withdrawal of Plaintiffs' Motion to Compel the Production of Documents Created During the Relevant Time Period Directed at Defendant AstraZeneca. (Note: withdrawal applies only to AstraZeneca)</li> <li>June 9, 2004 – Plaintiffs' Reply Memorandum In Support of Motion To Compel The Production of Documents Created During The Relevant Time Period From The Together Rx Defendants</li> <li>June 22, 2004 – Order granting Plaintiffs' Motion to Withdraw Motion to Compel Directed at Abbott Laboratories</li> <li>Awaiting scheduling of hearing or ruling by Court as to Together Rx Defendants.</li> </ul> </li> <li>February 3, 2005 – Plaintiffs' Motion to Compel and for Finding that AstraZeneca's Pricing, Marketing, and Sales of its Products are not P</li></ul>

PRIVATE CLASS CASES	MDL DOCKET NO.	ORIGINAL JURISDICTION	STATUS
Master Consolidated Class Action (continued)			Pricing, Marketing, and Sales of its Products are not Protected by the Attorney-Client Privilege, and Cross-Motion for a Protective Order Relating to the April 2, 2004 Amended Notice of Rule 30(b)(6)  Deposition  March 20, 2005 – Reply in Support of Plaintiffs' Motion to Compel and For Finding That Documents and Testimony Related to AstraZeneca's Pricing, Marketing and Sales of Its Products Are Not Protected by the Attorney-Client Privilege and Opposition to AstraZeneca's Cross-Motion for a Protective Order  May 31, 2005 – Affidavit of Stuart Fullerton in response to Court Order dated May 17, 2005  August 31, 2005 – Supplement to Plaintiffs' Motion to Compel and for Finding that Documents and Testimony Related to AstraZeneca's Pricing, Marketing and Sales of Its Products Are Not Protected by the Attorney-Client Privilege Related to AstraZeneca's Refusal to Disclose Non-Privileged Communications Related to Internal Investigations  September 15, 2005 – Defendant AstraZeneca Pharmaceuticals LP's Opposition to Plaintiffs' "Supplement" to Their Motion to Compel and For Finding That Documents and Testimony Related to AstraZeneca's Pricing, Marketing, and Sales of its Products are not Protected By the Attorney' Client Privilege Related to AstraZeneca's Refusal to Disclose Non-Privileged Communications Related to Internal Investigations
			<ul> <li>February 23, 2005 – Third Party Schaller Anderson Inc.'s Objection and Motion to Quash Plaintiffs' Subpoena</li> <li>March 21, 2005 – B. Braun Medical Inc.'s Motion to Dismiss the Second Amended Master Consolidated Class Action Complaint sub judice (Magistrate Judge Bowler)         <ul> <li>April 4, 2005 – Class Plaintiffs' Opposition to B. Braun Medical Inc.'s Motion to Dismiss the Second Amended Master Consolidated Class Action Complaint</li> <li>April 27, 2005 – B. Braun Medical Inc.'s Reply Memorandum in Support of Its Motion to Dismiss the Second Amended Master Consolidated Class Action Complaint</li> <li>June 7, 2005 – Motion referred to Magistrate Judge Marianne B. Bowler</li> </ul> </li> </ul>

PRIVATE CLASS CASES	MDL DOCKET NO.	ORIGINAL JURISDICTION	STATUS
Master Consolidated Class Action (continued)		JURISDICTION	o June 17, 2005 − Class Plaintiffs' Notice of Supplemental Authority in Support of Their Opposition to B. Braun Medical Inc.'s Motion to Dismiss the Second Amended Master Consolidated Class Action Complaint  June 28, 2005 − B. Braun Medical Inc.'s Response to Plaintiffs' Notice of Supplemental Authority in Support of Their Opposition to B. Braun Medical Inc.'s Motion to Dismiss the Second Amended Master Consolidated Class Action Complaint  Motion hearing held on July 14, 2005  • May 23, 2005 − B. Braun Medical Inc.'s Motion for a Protective Order Staying Discovery Pending Resolution of its Motion to Dismiss sub judice (Magistrate Judge Bowler)  June 6, 2005 − Plaintiffs' Opposition to B. Braun Medical Inc.'s Motion for a Protective Order Staying Discovery Pending Resolution of its Motion to Dismiss  • June 14, 2005 − Defendant Sicor Inc. and Sicor Pharmaceuticals, Inc.'s motion for Protective Order with Memorandum in Support sub judice (Magistrate Judge Bowler)  June 28, 2005 − Plaintiffs' Response to Sicor's Motion for Protective Order  July 7, 2005 − Motion for Leave to File Reply to Plaintiffs' Response to Sicor's Motion for Protective Order  • August 16, 2005 − Plaintiffs' Motion to Compel the Johnson & Johnson Group to Produce Documents and for an Extension of Discovery sub judice  August 31, 2005 − Johnson & Johnson and Ortho Biotech Products L.P.'s Opposition to Plaintiffs' Motion to Compel the Johnson & Johnson Group to Produce Documents and for an Extension of Discovery and Johnson & Johnson and Ortho Biotech Products L.P.'s Cross Motion for Sanctions  September 15, 2005 − Motion hearing reset for September 29, 2005 before Magistrate Judge Marianne B. Bowler  September 23, 2005 − Assented To Motion to Withdraw Without
			Prejudice Plaintiffs' Motion to Compel the Johnson & Johnson Group To Produce Documents and for an Extension of Discovery and Johnson & Johnson and Ortho Biotech Products,

PRIVATE CLASS CASES	MDL DOCKET NO.	ORIGINAL JURISDICTION	STATUS
PRIVATE CLASS CASES  Master Consolidated Class Action (continued)	MDL DOCKET NO.	ORIGINAL JURISDICTION	L.P. Cross-Motion For Sanctions sub judice  August 26, 2005 − Empire Blue Cross Blue Shield's Motion to Quash Subpoena Seeking Deposition Testimony and For a Protective Order sub judice  September 9, 2005 − Defendants' Memorandum in Opposition to Empire Blue Cross Blue Shield's Motion to Quash Subpoena Seeking Deposition Testimony and For a Protective Order  September 20, 2005 − Non Party Empire Blue Cross Blue Shield's Assented to Motion for Leave to File Reply Memorandum of Law In Further Support of Motion to Quash Subpoena Seeking Deposition Testimony and for Protective Order  September 20, 2005 − Non Party Empire Blue Cross Blue Shield's Memorandum in Further Support of its Motion to Quash Subpoena Seeking Deposition Testimony and for a Protective Order  August 30, 2005 − Track 1 Defendants' Petition for Review of Memorandum and Order Dated August 16, 2005 Regarding Class Certification (Filed with the Court of Appeals for the First Circuit)  September 8, 2005 − Plaintiffs' Motion to Extend Expert Witness Disclosures and Discovery sub judice  September 14, 2005 − Track One Defendants' Response to Plaintiffs' Motion to Extend Expert Witness Disclosures and Discovery  September 21, 2005 − Johnson & Johnson Defendants' Motion to Determine the Sufficiency of Plaintiffs' Responses to (1) Requests for Admissions and Interrogatories Concerning Remicaid, and (2) Requests
			<ul> <li>Motion to Extend Expert Witness Disclosures and Discovery</li> <li>September 21, 2005 – Johnson &amp; Johnson Defendants' Motion to Determine the Sufficiency of Plaintiffs' Responses to (1) Requests for</li> </ul>
			Determine the Sufficiency of Plaintiffs' Responses to (1) Requests for Admissions and Interrogatories Concerning Remicaid, and (2) Requests
			Prohibiting Plaintiffs from taking Discovery of Former Centocor Employees Subpoenaed After the Discovery Date Cutoff  September 28, 2005 – Motion by Plaintiffs to Modify the Track Two Discovery Schedule

PRIVATE CLASS CASES	MDL DOCKET NO.	ORIGINAL JURISDICTION	STATUS
International Union of Operating Engineers, Local No. 68 Welfare Fund v. AstraZeneca PLC et al.	04-11503-PBS	Removed to D.N.J.	Motion to Remand filed in District of New Jersey prior to transfer; briefed while pending in District of New Jersey  April 22, 2005 – Supplemental Brief in Support of Motion for Remand by Plaintiff International Union of Operating Engineers Local No. 68 Welfare Fund  May 3, 2005 – Rejection of Supplemental Brief in Support of Motion for Remand by Plaintiff International Union of Operating Engineers Local No. 68 Welfare Fund  May 6, 2005 – Supplemental Brief in Opposition to Motion for Remand by Plaintiff International Union of Operating Engineers Local No. 68 Welfare Fund due to be filed  June 1, 2005 – Supplemental Brief in Support of Motion for Remand by Plaintiff International Union of Operating Engineers Local No. 68 Welfare Fund re-filed  July 20, 2005 – Notice of Supplemental Authority  August 19, 2005 – Memorandum and Order: AstraZeneca Shall Submit an Affidavit Explaining Factual Basis for Statement in Notice of Removal within 30 days; and All Discovery on Fraudulent Joinder Claims Shall be Completed within 60 days  September 19, 2005 – Response of AstraZeneca Pharmaceuticals LP (Attaching Declaration of Scott Wise with Exhibits) Filed in Response to Court Order Dated August 19, 2005  September 29, 2005 – Motion by Plaintiff, International Union of Operating Engineers, Local No. 68 Welfare Fund for Remand Based Upon Declarations of Defense Counsel or in the Alternative, Motion to Reconsider Memorandum and Order of August 19, 2005 Respecting Allowing Discovery on Issue of Alleged Fraudulent Joinder